

Tuesday, March 27th 2018
Bridgeview Bank Building (4753 North Broadway)
1st Floor Conference Room - 4:30pm

Agenda:

- 1. Welcome and Call to Order**
 - a. 4:30pm
- 2. 2017 Audit Presentation**
 - a. Robert O. Wissmann, The A.C.T. Group Ltd. (4:30-4:40pm)
- 3. Approval of Minutes**
 - a. Acceptance of Minutes from Tuesday, January 23rd 2018 – VOTE (4:40-4:45pm)
 - b. Acceptance of Minutes from Tuesday, February 27th 2018 – VOTE (4:45-4:50pm)
- 4. Budget and Financial Report**
 - a. 4:50-4:55pm
- 5. 2018 Budget Amendment**
 - a. 4:55-5:00pm - VOTE
- 6. 2018 Budget Modification**
 - a. 5:00-5:05pm - VOTE
- 7. Public Relations and Social Media Request for Proposals**
 - a. 5:05-5:10pm
- 8. 2019 Budget Discussion**
 - a. 5:10-5:15pm
- 9. Community Events Grant Program**
 - a. Peterson Garden Project (1101 W Lawrence Avenue) – VOTE (5:15-5:20pm)
 - b. Pivot Arts Festival (1136 W Wilson Avenue) – VOTE (5:20-5:25pm)
- 10. Next Meeting**
 - a. Tuesday, April 24th 2018 – VOTE (5:25-5:30pm)
- 11. Adjournment**
 - a. 5:30pm